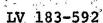
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SUBJECT:	3, 5	* S. T. A. T.	. b6	,
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TAC	STON COMPLEX, INC	• •		-
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anticipation	of future investi	gative requests	• '/	
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of Tuchica W	Attorney JEFF HIR	SCHBERG, U. S. I	Department b3	
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According to Departmental Attorney HIRSCHBERG, several FBI field offices have been involved in various aspects of these matters on a piecemeal and fragmented basis. HIRSCHBERG has reviewed the results of the SEC investigation and has rendered preliminary opinions that violations of the RICO and Foreign Corrupt Practices Act (i.e. record keeping provisions) appear to exist. He has also stated that venue for these violations is in Las Vegas and Federal Grand Jury testimony will be taken in Las Vegas.

UACB, Las Vegas is initiating active investigation of this matter and will assume office of origin. Close liaison is being maintained with the SEC and Departmental Attorney HIRSCHBERG.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Las Vegas, Nevada

August 31, 1979

ROBERT MAHEU;
NETWORK ONE, INC.,
LAS VEGAS, NEVADA;
HOUSTON COMPLEX, INC.,
LAS VEGAS, NEVADA;

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RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS FOREIGN CORRUPT PRACTICES ACT

U. S. Department of Justice, Washington, D. C., and Attorney Securities Exchange Commission (SEC), Los Angeles, California, met with representatives of the Las Vegas Division of the Federal Bureau of Investigation and provided the following information:
Network One, Inc. is a publicly held corporation located in Las Vegas, Nevada. Prior to May, 1977, the company's name was Gold Reef, Inc. ("Gold Reef"), a defunct mining company located in Salt Lake City which went public in 1974 via an intrastate offering of 1,000,000 shares at
\$.10 per share.
On July 1, 1978, Robert Maheu was named
Executive Vice-President and Director of Network One.

183-3307-/

ENCLOSURE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-1-98 BY60267 NIS EP to 1



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The SEC suspended trading in Network One's stock on August 25, 1978, when the stock had increased in price from less than \$1.00 per share in March, 1978, to in excess of \$14.00 per share in July, 1978. Eleven brokerage firms appear to have been making a market in the stock.

Houston Complex, Inc. is a Delaware corporation with its executive offices in Las Vegas, Nevada. Houston Complex is a publicly traded corporate shell which has had no income or operations since 1977.

On July 1, 1978, Robert Maheu became

President of Houston Complex.

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Houston Complex has 1,607,525 shares of common stock outstanding. In early 1978, the shares were traded at one-fourth bid and seven-sixteenth asked. The price increased to in excess of \$10.00 a share on August 25, 1978, when the SEC suspended trading in the company's securities. There are currently four brokers whose names appear in the pink sheets although there are no published bids.

Martineau and Bushman is the accounting firm engaged by Network One and Houston Complex to audit and prepare financial statements for the companies. Martineau and Bushman performs audit services for only one other publicly held company.

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he allegedly issued a series of false and misleading press releases, brochures, financial statements, letters to shareholders, and other information to the public designed to create the illusion that Network One, Houston Complex and their subsidiaries were well-established, highly regarded Las Vegas-based firms engaged in diverse business activities. The SEC has charged in a civil suit that through the issuance of the above false and misleading information, the market price of the common stock of Network One increased from less then \$.50 per share in March, 1977, to excess of \$14.00 per share in August, 1978, and the price of Houston Complex increased from less than \$.50 per share in March, 1977, in excess of \$12.00 per share in August, 1978.

The SEC has charged in their suit that the following false or misleading statements were made:

A. NETWORK ONE ENTERTAINMENT CORPORATION

- 1. In July, 1977, Network One announced that Network One had formed a subsidiary known as Network One Entertainment Corporation to develop an advertiser-supported satellite network for cable TV operators which was to commence broadcasting March 1, 1978.
- 2. Distributed to securities broker-dealers a memorandum which stated, in part, that the projected "on-the-air" date for the network was "June 1, 1978, at which time 2-3 million cable homes are expected to be receiving signals by RCA satellite via transmission from the 24-hour 'earth station' in Las Vegas, Nevada".
- 3. Represented that it would be assisted in the Network One Entertainment project by Southern Satellite Systems.
- 4. Failed to disclose that Network One has never had a contract with RCA to utilize a channel or its communication satellite nor any finalized agreement with Southern Satellite Systems.
- 5. Failed to disclose that Network One did not and does not have an adequate studio for program production nor the financial resources to build one.
- 6. Failed to disclose that Network One never had \$5 million committed to this project as represented in brochures, nor had any commitment offering to finance the project.
- 7. Failed to diclose that there was no basis in fact for the stated projections of June 1, 1978, or March 1, 1978,

as "on the air" dated for the network, nor for the number of homes which would be expected to be receiving the satellite transmissions.

B. NETWORK ONE INSURANCE CORPORATION (NOIC)

- l. Network One distributed a brochure to shareholders, securities dealers, and the investing public representing that it's subsidiary, NOIC, had discovered and developed a revolutionary, patented, tamper-proof video system to assist doctors, attorneys, and law enforcement agencies to record depositions, confessions, consultations, etc., and thereby reduce malpractice insurance premiums.
- 2. Represented that this video-tape "system has been approved and given full recognition as admissable by the courts".
- 3. Represented to shareholders in a letter dated February 24, 1978, that "Technical difficulties have been overcome, design and production arrangements completed, which make Network One Insurance Corporation fully operational" and that "conservative estimates of sales for the first year is 90 distributorships representing sales of over \$2 million."
- 4. Failed to disclose that Network One Insurance Corporation had not overcome technical difficulties with respect to the video tape system.
- 5. Failed to disclose that design and production arrangements had never been completed.
- 6. Failed to disclose that not one distributorship has been set up anywhere in the country nor has a single system been sold.
- 7. Failed to disclose that the Network One System has not been approved or given recognition as admissable by the courts.
- 8. Failed to disclose that the system is not patented.
- 9. Failed to disclose that there is no basis for the stated projection of 90 distributorships or sales of over \$2 million for the first year.

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C. INTERIOR DESIGN AND RENOVATION DIVISION (OF NETWORK ONE, INC.)	
Network One b7c	
l. In a letter dated February 24, 1978 (signed by announced the obtaining of two contracts for \$2 million each from the Silverbird and Holiday Inn Hotel-Casinos and that they had obtained over \$20 million worth of backlogged orders. This letter further stated that these orders would permit Network One to move ahead "at a more rapid pace than previously anticipated in producing profits".	
2. Failed to disclose that in connection with the Silverbird and Holiday Inn contracts, the anticipated profits of Network One would be limited to receiving a fixed fee of 7-10 percent of the direct costs of the equipment leased to the casinos and labor and related costs.	
3. Failed to disclose that Network One had never had a significant backlog of orders.	
D. ATLANTIC CITY, NEW JERSEY HOTEL-CASINO PROJECT	b6
	ъо Ъ7С
In July, 1978, rumors began to circulate in the investment community that Maheu and had gone to Atlantic City to look at property. These rumors had the effect of further increasing the price of the common stock of Network One and Houston Complex.	b b
In August, 1978, Network One and Houston Complex jointly entered into a 99-year lease agreement for property located on the Boardwalk in Atlantic City.	
In an interview <u>published on August 7, 1978</u> , in "Business Week" magazine, Network One and Houston Complex:	

8/31/79

ATRIFEL

DIRECTOR: FBI TO

(ATTN: SUPERVISOR POLITICAL CORRUPTION UNIT

WHITE COLLAR CRIME SECTION)

SAC. LAS VEGAS (183-592) (P) FROM

SUBJECT: ROBERT MAHEU!

NETWORK ONE, INC.

las vegas, neváda:

HOUSTON COMPLEX, INC.,

LAS VEGAS NEVADA

RICO (D) 1 FOREIGN CORRUPT PRACTICES ACT

00: Las Vegas

Enclosed for FBIHQ are an original and two copies of an LHM setting forth details of instant matter. Enclosed for other receiving offices are one copy each of the LHM in anticipation of future investigative requests.

This entire matter has been referred to the FBI by the SEC for investigation of the possible criminal violations. Attorney JEFF HIRSCHBERG, U. S. Department of Justice, Washington, D. C. is handling prosecutive aspects and will be issuing Federal Grand Jury subpoenas for the records of Network One and Houston Complex in the near future.

2 - Bureau (Enc. 3) 2 - Newark (Enc. 1)

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2) - Las Vegas

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DATE 12-1-98 BY 60267 NLS EPH 2 Gran 17 7 Num
#440,219 note: Communication apparently not received of FBIHQ, matter discussed with LV Sipe Bob of Beyant 2019179 as to why SEC is not conducting investigation. He advised Hirschberg had requested FBI and wanted to work matter as from with SEC. SAC Las Vegas deours toward core, tickluset.

TWR

Las Vegas, Nevada

August 31, 1979

ROBERT MAHEU NETWORK ONE, INC., LAS VEGAS, NEVADA; HOUSTON COMPLEX, INC.

LAS VEGAS, NEVADA;

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS FOREIGN CORRUPT PRACTICES ACT

On August 10, 1979, Attorney Jeff Hirschberg, U. S. Department of Justice, Washington, D. C., and Attorney Securities Exchange Commission (SEC), Los Angeles, California, met with representatives of the Las Vegas Division of the Federal Bureau of Investigation and provided the following information:

Network One, Inc. is a publicly held corporation located in Las Vegas, Nevada. Prior to May, 1977, the company's name was Gold Reef Inc. ("Gold Reef"), a defunct mining company located in Salt Lake City which went public in 1974 via an intrastate offering of 1.000.000 shares at \$.10 per share

On July 1, 1978, Robert Maneu was name

Executive Vice-President and Director of Network One

3 - Bureau

l - Newark

l - Phoenix l - Salt Lake City

1) - Lás Vegas (183-592) (P)

ALL INFORMATION CONTAINED HÉREIN IS UNCLASSIFIED DATE 12-1-98 BY60267 NISEP tof

- 1. Plan to open a 600 room hotel-casino in Atlantic City and to commence construction by November, 1978.
- 2. Plan to merge Houston Complex into Network One and to change the name of the surviving corporation to Network Complex, Inc.
- 3. Plan to file a registration statement with the SEC for a \$30 million stock offering and use the proceeds to construct the Atlantic City hotel-casino.
- 4. Plan to construct by March, 1979, a two-mile roller coaster in Las Vegas, Nevada.
- 5. Plan to televise live horse racing from west coast race tracks to Nevada casinos on closed-circuit television.
- 6. Will have revenues of \$100 million by 1980 even without a casino.

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In subsequent press releases by Network One, the announced size of the hotel-casino has been repeatedly scaled down. Originally announced as a 1,000 room hotel costing \$100 million, the project was later revised to 600 rooms costing \$62 million, and later again revised to 500 rooms costing \$42 million. On December 6, 1978, the Atlantic City Planning Board denied the preliminary application of Network One and Houston Complex to build the hotel-casino because of the inadequacy of the architectural plans submitted. Furthermore, the design submitted was too large for the space and encroached upon city-owned airspace above the boardwalk.

Network One and Houston Complex had previously announced that the necessary financing for the Atlantic City project would be obtained through a combination of a \$30 million public stock offering and bank financing. As of April, 1979, there were no activities underway with respect to obtaining this financing.

		a result o									
Network	One,		bel	Lieved	. to	be	negotiat	ing	with	other	

individuals to assist with development of the Atlantic City property. One of the developers involved is rumored to be Midland Resources.

D. ROLE OF ROBERT MAHEU

Robert A. Maheu is a former FBI Agent and formerly the head of Howard Hughes' extensive Las Vegas operations. Maheu was the subject of a well-publicized slander suit resulting from Hughes publicly accusing Maheu of being a "thief who stole me blind". Maheu is also a defendant in an SEC case involving alleged manipulation of Hughes Air West stock.

Maheu has testified before the SEC that he has not had any active role in the business affairs of Network One or Houston Complex. He further testified that he merely allowed his name to be used as being associated with both companies in a senior management position, and as a result was granted an option to acquire 250,000 shares of Hetwork One stock at \$2.00 per share and 250,000 shares of-Houston Complex stock at \$1.00 per share. He also received shares of stock in both companies in consideration of future services. Maheu thus appears to have had a significant economic interest in the dramatic increase in the stocks of both companies. He is also known to have participated in two press conferences — one in Atlantic City and one in Las Vegas — during which plans to build the Atlantic City casino were announced. Maheu's full involvement in this matter is yet to be determined.

E. FILING OF REPORTS WITH SECURITIES EXCHANGE COMMISSION

Being public corporations, both Network One and Houston Complex are required to file certain periodic reports with the SEC. Investigation by the SEC has determined that many of these reports contained false and misleading statements which failed to accurately reflect the condition of the two companies and the status of their business activities. These reports were prepared by and signed by

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F. FALSE ENTRIES IN THE BOOKS AND RECORDS OF NETWORK ONE AND HOUSTON COMPLEX

The SEC has discovered evidence indicating that both of the above companies raised an aggregate of \$1 million from the sale of stock through purported private sales of the stock of each company. This evidence further indicates that the companies' books show that stock was sold to approximately 20 individuals. One of these individuals has already testified before the SEC that

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U. S. Justice Department Attorney Hirschberg and
SEC Attorney advised that this matter is
being officially turned over to the FBI for investigation
of the possible criminal violations. They further stated that
the SEC received a permanent injunction against Network One,
Houston Complex, bn April 4, 1979, in U. S.
District Court, Las Vegas, Nevada, barring any future violations
of securities laws and placing certain administrative
restrictions on the activities of the companies

This document contains neither the recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum





То

Director, FBI (183-3307)

Date 2/19/81

020 M

From:

SAC, Las Vegas (183D-592)(C)

b6 b7C

Subject:

Robert Maheu:

Et Al,

dba Network One/Houston Complex

RICO

00: Las Vegas

On 1/15/81, AUSA Leavitt, District of Nevada, advised he had conferred with the Departmental attorney handling this matter. Leavitt stated that he and the Department had agreed to decline prosecution in this matter due to the fact that

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For information of the Bureau,

and this matter is

currently being pursued in Las Vegas using

/83-33072 86 FEB 23 1981

Bureau 1 - Las Vegas 1931 JGB: Fris A ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-1-98 BY6026ZNLSEPINF



Las Vegas Metropolitan Police Department 400 EAST STEWART AVENUE LAS VEGAS, NEVADA 89101-2984



James K. Hall, Chief FOIA/PA Section Federal Bureau of Investigations Room 6296 JEH Washington D.C. 20535

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DATE 12-1-98 BY60267 NISEPHOF

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Las Vegas Metropolitan Police Departmen

400 EAST STEWART AVENUE LAS VEGAS, NEVADA 89101-2984 PHONE 702/386-3111

JOHN MORAN, Sheriff

SSERIGS.	COOPER,	Undersheriff
12. 22.		Onac, Sileini

August 22, 1989

James K. Hall, Chief FOIA/PA Section Federal Bureau of Investigations Room 6296 JEH Washington D.C. 20535

IN RESPON	SE, PLEASE

RE: FOIA Request

Dear Sir

This is request under the Freedom a Information Act. I request that copies of documents containing the following information be provided to me:

Any and	ald infor	mation	availabl	e on	subject
		DOB:		soc:	
FBT NO.		-			

In order to help to determine my status to assess fees, you should know that I am making this request in my capacity as a law enforcement officer with the Las Vegas Metropolitan Police Department and intend this information in a law enforcement investigation concerning

Therefore, I am requesting a waiver of any fees, because my request is made in the public interest and for the public good. In the event that my request for waiver is not granted, please notify, me if you estimate that the fees will exceed \$100.

If you have any question concerning this réquest please do not hesitate to call me at Thank you for your consideration of this request.

FEB 20 1930

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-1-98 BY60267 NLS EP to f

JOHN MORAN, SHERIFF

Yours very truly,

PEH: FS: blw



FILE 63-0

wanted (See attached by Man Roll A) (See attached by Roll A) (See attached by Roll A) (See attached by Man Roll A) (See attached by

DAN STOPKA Assistant Sheriff Line Operations

STEVE WAUGH, Assistant Sheriff Staff Operations

WALTER E. MYERS. Deputy Chief Field Services Div.

JOHN L. SULLIVAN, **Deputy Chief** Investigative Services Div.

LARRY C. BOLDEN. Deputy Chief Technical Services Div.

TOM C. CRAWFORD, Deputy Chief Administrative Services Div.

GORDON F. YACH, Director Detention Services Div.

LOIS ROETHEL, Business Manager Fiscal Affairs Bureau



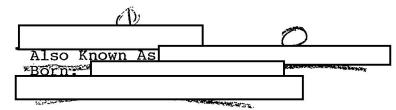


U.S. Department

Federal Bureau of Investigation

Washington, D.C. 20535

February 11, 1986



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A review of FBI Headquarters central files reveals the following information which may relate to the subject of your inquiry.

Regarding information pertaining to	
appearing in FBI memorandum dated August 31, 1979, at	b6
Las Vegas, Nevada, captioned Robert Maheu	b7C
Network One, Inc Las Vegas, Nevada; Houston Complex, Inc.,	b7D
Las Vegas, Nevada; Racketeer Influenced an	.d
Corrupt Organizations, Foreign Corrupt Practices Act, " on	
January 15, 1981, the U. S. Attorney, Las Vegas, Nevada,	
advised he had conferred with a Department of Justice attorn	ey
handling this matter and they had agreed to decline	
prosecution regarding	
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183-40	281

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PRICING FILED IN 1 62

1 - Newark (62D-4149) (Encls 2)

NOTE FOR SAC, NEWARK:

183-3307-

Reurairtel dated 11/7/85, with enclosures, captioned Name Check Request,

NOT RECORDED There is attached the original and one copy instant communication reflecting results of a name check 20 1986 performed at FBIHQ which you are to furnish

Original & 1 -

Office Request Received: 11/27/86

via our NK

Room 3042 1 Attn: 1

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MFD: STS (7)

See NOTE page 2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and it's contents are not to be distributed outside your agency. This reply is result of check of IRBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

FBI/DOJ

-98 BY60267 NLS EPTY

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en.	b6 b7С
NOTE: Information regarding Network One. Houston Complex, Inc. in Phoenix investigation appears in Bufile 196-538, serials 57 pg 11; 74 8,9; 87 pg 6; 94 pg 7; and 136 pgs 4, 6.	
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183-40	81-15 p1,2
On 1-23-86 Identification Division (ID), advised that the ID records were checked with negatives.	on ative b6 b7c
This matter is being forwarded to SA LCN/Labor Racketeering Unit, Criminal Investigative Div for approval and transmittal to the Newark Office.	ision,

- 2 -

CLASSIFICATION: Transmit attached by Facsimile CTASS . TOP SECRET SECRET JAN X Pridrity. Routine 17 PM 80 CONFIDENTIAL UNCLAS E F T O (183-592)SACs, Las Vegas INCLAS (196-203)Phoenix . From: Director, FBI (183-3307) (196-720) 1/4/90 Date . Subject: STATE AND LOCAL NAME CHECK REQUEST MATTER: BUDED: 1/24/90 Fingerprint Photo Fingerprint Record Newspaper clipping Klother Enclosed for LV and PX is copy of Las Vegas Metropolitan PD letter of request Artists Conception dated 8/22/89 re captioned subject. Special handling Instructions: Re All SACs airtel dated 1/16/87 captioned "Dissemination of FBI Information to State and Local Agencies" to attn. of PLAs and MDEs. 2 By return airtel, Las Vegas and Phoenix provide succinct summary of info in your files, including final dispositions, re that can be considered by FBIHQ for release to requester under routine use of Name Echeck 99and Privacy Act. Submit response to attn. of Service Unit, Rm. 4790, FBIHQApproved: RY60267 NLS-EPINT



Las Vegas Metropolitan Police Department

400 EAST STEWART AVENUE LAS VEGAS, NEVADA 89101-2984 PHONE 702/386-3111

JOHN MORAN, Sheriff

ERIC S. COOPER, Undersheriff

August 22, 1989

James K. Hall, Chief FOIA/PA Section Federal Bureau of Investigations Room 6296 JEH			ESPONS Y TO:	SE, PLEASÉ
Washington D.C. 20535				
20333	*			
		RE:	FOTA	Pemiect

FOIA Request

Dear Sir

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Any	and	all	infor	mation	availabl	e on	subject
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In order to help to determine my status to assess fees, you should know that I am making this request in my capacity as a law enforcement officer with the Las Vegas Metropolitan Police Department and intend to use this information in a law enforcement' investigation concerning

Therefore, I am requesting a waiver of any fees, because my request is made in the public interest and for the public good. In the event that my request for waiver is not granted, please notify me if you estimate that the fees will exceed \$100.

If you have any question concerning this request, please do not hesitate to call me at Thank you for your consideration of this request

Yours very truly,

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DAN STOPKA. Assistant Sheriff Line Operations

STEVE WAUGH, Assistant Sheriff Staff Operations

WALTER E. MYERS. Deputy Chief Field Services Div.

JOHN L. SULLIVAN. Deputy Chief Investigative Services Div.

LARRY C. BOLDEN, Deputy Chief Technical Services Div.

TOM C. CRAWFORD, Deputy Chief Administrative Services Div.

GORDON F. YACH, Director Detention Services Div.

LOIS ROETHEL. Business Manager Fiscal Affairs Bureau

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JAN 05 1990

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Off. of EED Off. Liaison & Int. Affs.

Dep. Dir. ADD Adm ADD Inv. Asst. Dir.: Adm. Servs.

Offe of Public Aff DATE 12-1-98 BY60267 NLS EP try Telephone Rm. # 440,219

NAME CHEC ROOM 4790